2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P00000017557 1. Entity Name KEN'S CUSTOM WOOD CARVINGS, INC. Principal Place of Business Mailing Address 700 W BAY ST. 700 W BAY ST. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 No Chg-P 03172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3624761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORSE, KENNETH D DO NOT WRITE 390 N ORANGE AVE, SUITE 2100 ORLANDO, FL 32801 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BERUBE, KENNETH M U00000287527 04/04/05-80075-001 150.00 STREET ADDRESS 700 W BAY ST. CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME BERUBE, GRACE M STREET ADDRESS 700 W BAY ST. CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119:07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED